

Minutes of Pulaski County Project Development Board
October 3, 2005

AOC CONSTRUCTION FILE
COUNTY: PULASKI
FILE CODE: PDB L
SUBMITTED BY: J/L
DATE: 7 NOV 2005

Attendance: Judge Darrell BeShears, Pulaski County Judge Executive
Garlan Vanhook, AOC General Manager
Beverly Hargis, Pulaski County Deputy Judge, PDB Secretary
George Flynn, Pulaski County Circuit Court Clerk
Jeffrey T. Burdette, Pulaski County Circuit Judge
Ralph Troxtell, Pulaski County 7th District Magistrate
John G. Prather, Jr, Pulaski County Attorney

Absent: Melinda Wheeler

The PDB Meeting was called to order at 4:07 by Judge Darrell BeShears. Quorum present.

Judge BeShears welcomed members and guests, Jennifer Eades, Jason Merrick, Dean Thomas.

Motion by George Flynn, Seconded by Judge Burdette to nominate Judge Darrell BeShears as Chairman of Project Development Board. Motion unanimous.

Motion by John Prather, Jr, Seconded by Jeff Burdette to nominate George Flynn as Co-Chairman. Motion Passed. George Flynn abstained voting.

Motion by John Prather Jr, Seconded by George Flynn to pay \$50.00 to take minutes per meeting with open-end amendment to increase as needed for interviews, hosting and etc, with board approval, and to nominate Beverly Hargis as Secretary of PDB. Motion unanimous.

Motion by George Flynn, Seconded by John Prather, Jr to advertise for Architect on October 9th and October 16th, 2005 in the Lexington Herald & Commonwealth Journal. All bids to be at County Judge Office by 1:00 pm on October 31, 2005 Eastern Standard Time. If unable to advertise on October 9th and 16th, then the dates would be 16th and 23rd of October, 2005 with bids to be here by the 2nd of November, 2005 by 1:00 pm EST. A meeting will be in the Fiscal Courtroom at 5pm on the date of acceptance to review and open proposals. Motion unanimous.

Motion by George Flynn, seconded by John Prather, Jr. to advertise for financial agent with same dates as Architect Ads. Motion unanimous.

Motion to advertise for Construction Manager—Action deferred.

Motion by Ralph Troxtell, Seconded by George Flynn to hold regular scheduled meeting on the Fourth (4th) Tuesday of each month at 5:00 P.M. in the Fiscal Court Room

at the Pulaski County Courthouse. Motion unanimous.

Next Regular Scheduled Meeting will be November 22nd at 5:00 P.M. in the Pulaski County Fiscal Court Room, Room 204.

Judge BeShears will bring aerial city map to next meeting to mark perimeters—5 acres or more.

Keep all A.O.C. Judicial Project invoices separate.

Meeting adjourned at 4:50 p.m. by Judge BeShears.